

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**MAY 10-11, 2007**

**MONTANA SCHOOL FOR THE DEAF AND BLIND  
3911 CENTRAL AVENUE  
GREAT FALLS, MT 59401**

**May 10, 2007 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance Presented by MSDB Pre-school Students and Lewis and Clark 2<sup>nd</sup> Grade Students
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. BPE Finance
- b. Approve March 8-9, 2007 Meeting Minutes
- c. Approve April 4, 2007 Conference Call Meeting Minutes

**INFORMATION ITEMS**

❖ **REPORTS – Patty Myers (Items 1 – 2)**

- Item 1                      **CHAIRPERSON’S REPORT**  
Patty Myers  
Board Member Appearances
- Item 2                      **EXECUTIVE SECRETARY’S REPORT**  
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

- Item 3                      **CSPAC REPORT**  
**CSPAC APPOINTMENTS (ACTION)**  
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 7)**

- Item 4                      **STATE SUPERINTENDENT’S REPORT**  
**INDIAN EDUCATION FOR ALL REPORT**  
State Superintendent Linda McCulloch
- Item 5                      **COMMISSIONER OF HIGHER EDUCATION’S REPORT**  
Commissioner Sheila Stearns
- Item 6                      **GOVERNOR’S OFFICE REPORT**  
Jan Lombardi
- Item 7                      **STUDENT REPRESENTATIVE’S REPORT**  
Jenny Tiskus

❖ **MACIE LIAISON – Cal Gilbert (Item 8)**

**Item 8**                      **MACIE REPORT**  
**Norma Bixby**

❖ **LICENSURE COMMITTEE – Angela McLean (Item 9)**

**Item 9**                      **INITIAL ACCREDITATION OF ELEMENTARY EDUCATION PROGRAM**  
**PROPOSED BY SALISH KOOTENAI COLLEGE PROFESSIONAL**  
**EDUCATION UNIT**  
**Dr. Linda Vrooman Peterson; Cindy O'Dell, Chairwoman, Department of**  
**Education, Salish Kootenai College; and Audrey Peterson, Team Chair of**  
**the Onsite Review Team**

**TIME CERTAIN**

**11:45-12:00 p.m.**  
**TECHNOLOGY DEMONSTRATION IN THE CLASSROOM OF THE VISUALLY**  
**IMPAIRED DEPARTMENT**

**12:00 – 1:00 p.m.**  
**LUNCH IN THE MSDB CAFETERIA**

**1:00 – 1:20 p.m.**  
**VIDEO PRODUCTION PRESENTATION IN THE COMPUTER LAB OF THE**  
**DEAF DEPARTMENT**

**DISCUSSION ITEMS**

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Items 10 - 13)**

**Item 10**                      **REAUTHORIZATION OF NCLB**  
**Patricia Chlouber, Secretary Regional Representative, US Department of**  
**Education Region 8**

**Item 11**                      **NASBE GOVERNMENT AFFAIRS COMMITTEE REPORT**  
**Dr. Kirk Miller**

**Item 12**                      **NCLB UPDATE**  
**Nancy Coopersmith**

**Item 13**                      **NASBE RECOMMENDATIONS - CITIZENS FOR THE 21<sup>ST</sup> CENTURY**  
**John Fuller**

❖ **ASSESSMENT COMMITTEE - Patty Myers (Item 14)**

**Item 14**                      **FUTURE OF NORM REFERENCED TESTING**  
**Steve Meloy**

❖ **LEGISLATIVE AFFAIRS COMMITTEE– John Fuller (Item 15)**

**Item 15**                      **LEGISLATIVE UPDATE**  
**Steve Meloy and John Fuller**

## **PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

### **ACTION ITEMS**

#### **❖ EXECUTIVE COMMITTEE - Patty Myers (Items 16 - 18)**

- Item 16                      **BASE AID PAYMENT SCHEDULE**  
Nancy Coopersmith
- Item 17                      **COMMITTEE ASSIGNMENTS**  
Patty Myers
- Item 18                      **DETERMINE LOCATION OF SEPTEMBER 13-14, 2007 BOARD OF PUBLIC  
EDUCATION AND BOARD OF EDUCATION MEETING**  
Patty Myers

#### **MEETING WILL BE CLOSED FOR ITEMS 19 - 20**

- Item 19                      **MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT  
EXTENSION DISCUSSION**  
Patty Myers
- Item 20                      **EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT  
EXTENSION DISCUSSION**  
Patty Myers
- Item 21                      **ESTABLISH EXECUTIVE STAFF SALARIES**  
Patty Myers

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*May 11, 2007 – Friday*  
*8:30 A.M.*

#### **❖ DISTANCE LEARNING/ACCREDITATION COMMITTEE – Dr. Kirk Miller/Storrs Bishop (Item 22)**

- Item 22                      **RECOMMENDATION FOR FINAL ACTION – 10.55.907 DISTANCE, ONLINE,  
TECHNOLOGY DELIVERED LEARNING; 10.55.602 DEFINITIONS; 10.55.701  
BOARD OF TRUSTEES; AND 10.55.705 ADMINISTRATIVE PERSONNEL:  
AND ASSIGNMENT OF SCHOOL ADMINISTRATORS/PRINCIPALS**  
Dr. Linda Vrooman Peterson

#### **❖ ACCREDITATION COMMITTEE – Storrs Bishop (Item 23)**

- Item 23                      **ACCREDITATION UPDATE – ADDENDUM TO THE 2006-2007  
ACCREDITATION STATUS RECOMMENDATIONS – ALTERNATIVE TO  
STANDARDS REQUESTS**  
Al McMilin, Educator Quality Specialist

❖ **LICENSURE COMMITTEE – Angela McLean (Items 24 - 26)**

- Item 24**                      **RECOMMENDATION FOR FINAL ACTION – MINOR IN PHYSICS 5-12  
TEACHING ENDORSEMENT PROPOSED BY CARROLL COLLEGE  
PROFESSIONAL EDUCATION UNIT  
Dr. Linda Vrooman Peterson and Lynette Zuroff, Carroll College,  
Chairwoman, Department of Education**
- Item 25**                      **RECOMMENDATION FOR FINAL ACTION – MAJOR IN MATHEMATICS 5-12  
TEACHING ENDORSEMENT PROPOSED BY MONTANA STATE  
UNIVERSITY-NORTHERN PROFESSIONAL EDUCATION UNIT  
Dr. Linda Vrooman Peterson and James Longin, Academic Dean, Montana  
State University-Northern**
- Item 26**                      **TEACHER LICENSURE ISSUES  
NANCY GEDE APPEAL  
Cathy Warhank**

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Item 27)**

- Item 27**                      **PROPOSED RESOLUTION TO SUPPORT NASBE’S GUIDING PRINCIPLES  
FOR NCLB REAUTHORIZATION  
Dr. Kirk Miller**

**INFORMATION ITEM**

❖ **MSDB LIAISON – Patty Myers (Item 28)**

- Item 28**                      **MSDB COMMITTEE MEETING REPORT  
Steve Gettel**

**PRELIMINARY AGENDA ITEMS STRATEGIC PLANNING MEETING – July 11, 2007**

2-Year Annual Agenda Calendar  
BPE Bylaws

**PRELIMINARY AGENDA ITEMS BPE MEETING– July 12-13, 2007**

Student Representative's Last Meeting  
Assessment Update  
NCLB Update  
MACIE Update  
Annual GED Report  
Special Education Report  
High School Graduation Requirements